

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Room 312  
April 18, 2009

The meeting was called to order at 9:05 a.m.

Roll Call:

Committee Members Present: Councilor Dexter McNamara, Committee Chairperson  
Mel Kiogima

Committee Members Absent: Councilor Regina Gasco Bentley

Staff Present: Legislative Services Attorney Donna Budnick

Guests: Councilor Marvin Mulholland, Planning Director Bryan Gillett

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to adopt the Agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to table the minutes of March 20, 2009, and March 31, 2009, until a later meeting.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

9:20 a.m. Councilor Bentley arrives.

New Business

Committee Chairperson Kiogima led discussion about a piece of property that was brought before the Committee. The subject property is in Charlevoix County. By consensus, it was agreed to table further discussion on this property until the next meeting.

Indian Land Tenure Foundation Project

Planning Director Bryan Gillett continued (from yesterday) to lead the Committee through a 'land' strategy session. The session will allow the Committee to present a two to five year LTBB Land Strategic Plan for approval by Tribal Council

10:07 a.m. Meeting recesses.

10:20 a.m. Meeting resumes.

The 'land' strategy session continues.

11:20 a.m. Meeting recesses.

11:30 a.m. Meeting resumes.

The 'land' strategy session continues.

#### Miscellaneous

12:30 p.m. Public Comment opens. Councilor Mulholland inquires on the status of the Wycamp property that was being considered for 'transfer' from the State of Michigan to Emmet County. Councilor Mulholland also inquires on the status of the McClurken Report Review Committee activities.

12:33 p.m. Public Comment closed.

No Action Items needed to be addressed.

The next meeting is scheduled for Friday, 4/24/09, from 10 a.m. until 5:00 p.m. at a location to be determined.

Motion made by Councilor McNamara, seconded by Councilor Bentley, to adjourn at 12:33 p.m.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carries.